

Board of Directors

April Meeting

April 12, 2011

Directors in Attendance: Myron Kirby, Chairman; Randy Dean, Treasurer/Secretary; Della Cooper, Director, Randy Molitoris, Director

Associate Directors in Attendance: None

Staff in Attendance: Shelley Finfrock, Resource Conservationist; Doug Peters, District Conservationist; Sondra Baker, Administrative Coordinator,

Chairman Kirby called the meeting to order at 8:10am

APPROVALS

Review of March minutes: Randy D. motions to approve March minutes as written, Randy M., seconded. Vote to approve is unanimous.

Review of March financials: Della C. motions to approve the financials, seconded by Randy M. Vote to approve is unanimous.

REPORTS

Doug Peters, DC gives report – See Attached

Shelley Finfrock, RC gives report –

1. The Drill had to have some new equipment to keep it working well. Rodney Wilson did the work free of charge and the district purchased the parts at approximately \$2000. Exact totals will be in next month's financials. Shelley will be looking into getting a grant to purchase a new drill so that we will have a second one on hand due to the amount of use the drill is getting.
2. Envirothon went well we had a tie for first place which required 4 tie breaker questions ending with PBL in 1st place and Monticello in 2nd with PBL agreeing that if they had to sub 2 or more teams members that Monticello will go in their place.
3. Joe Bybee will be here on April 26th to look at CPP projects.

Sondra Baker, AC gives report –

1. Please see attached report.

OLD BUSINESS

1. LUC 6 meeting was a success we had 6 out of the 7 counties represented the AISWCD was present to report for us and lots of discussion was had about strategic planning. Ted's Garage did a great job for us with the meal and meeting room.

NEW BUSINESS

1. March Minutes were reviewed and accepted in the approvals.
2. March Financials were reviewed and accepted in the approvals.
3. Fixing the Drill and Purchasing a new one was discussed in Shelley's report.
4. Conservation catchalls were not available on the AISWCD Website for the month of April.
5. BLWR was not available on Darts for the Month of April.

Next meeting is scheduled for May 10th at 8am.

Randy D. motions to adjourn, motion seconded by Randy M. Vote to adjourn is unanimous. Meeting is adjourned at 9:20 AM., Vote to approve unanimous.

Respectfully Submitted,

Randy Dean, Secretary, Treasurer
By: Sondra Baker, AC

Dewitt County SWCD Board Meeting

4/12/2011

NRCS Board Report

- Layout, Survey, Design (Spring)
 - Tom Ryan 1.0 acre
 - Sharron Ryan 0.9 acres
 - Dan Ferguson 2.2 acres
 - Terry Coomer, 11.3 acres
 - Virgil Dasher 1.8 acres
 - Martina Gustafson (x3) 3.9 acres
 - Cody Ketelsen 2.2 acres
 - Ron Steward 7.0 acres
 - Nancy Furman 2400 ft of terrace 2000 ft tile
 - Bonnie Sprague 4 terraces & 1500 ft tile
- Programs
 - EQIP/WHIP
 - Payments
 - Tom Bray - Grassed waterway
 - Rick Dean - Watering System, Pipeline, Tanks, Pads
 - F.Y. 2011 Sign-up Complete
 - Total Obligations \$71,410.00
 - CRP
 - General CRP Sign up
 - March 14-April 15
 - CREP
 - 6 applications so far
 - 136.6 potential acres
 - Bill Spencer/Sherrie Brown 18.8 acres completed
 - Conservation Stewardship Program (CSP)
 - 1 application preapproved on 1960 acres

Administrative Coordinator Report

April 12th, 2011

Sondra Baker

NRCS

- Mailings
- Check in 1026's and CRP Maps, Plats & Enviro Worksheets
- Eco Cat
- CPA-52's
- Wetland Maps
- Cultural Resources
- Native Grass Seeding forms and letters.
- Tool Kit and ARC
- Updates for Civil Rights Binder

Other Duties

- Envirothon
 - Prepared orders and ordered T-shirts
 - Ordered Trophys
 - Ordered Water bottles and prepared printing info
 - Confirmed with Weldon Springs and gave them the stations mapping
 - Went with Shelley to pick up food at Sams
 - Prepared t-shirt orders in bags by each team
 - Prepared sandwiches for lunch with Shelley
 - Created and mailed billing statements for each county who participated in Envirothon for costs (food, shirts, bottles and trophys)

- Monthly Meeting
 - Prepared Minutes
 - Prepared AC Report
 - Prepared Agenda
- Tree Sale
 - Prepared all the tree orders for customer pick up (assisted by Megan)
 - Facilitated customer pick ups
 - Final Tree order was \$2142.00/ 598 Trees Sold
- Fish Sale
 - Finalized Order with Logan Hollow
 - Final Fish order was \$1063.50/567 Fish Sold
 - Facilitated Customer pick up and bagging.
- LUC 6 Meeting
 - Scheduled meeting with LUC 6 members and Ted's Garage
 - Prepared Agenda
 - Prepared Directions for Ted's
 - Printed the minutes from last meeting
- Phone calls and email
- Calendar Updates
- Recon and folder work.